

Town of East Hampton
Town Council Water Sub-Committee Meeting
Tuesday, May 25, 2021
Town Hall 2nd Floor Meeting Room

MINUTES

Present: Chairman Pete Brown, Tim Feegel, Derek Johnson, Town Manager David Cox and Public Utilities Administrator Scott Clayton

Call to Order

Chairman Brown called the meeting to order at 5:45 p.m. in the Town Hall 2nd Floor Meeting Room.

Discussion of Water System for East Hampton

The Sub-Committee members discussed the possibilities for the Oakum Dock wells. Mr. Johnson asked about the parameters of the diversion permits for the wells. Mr. Clayton will obtain this information. Mr. Cox will provide copies of the Water System Interconnection Study from Tighe and Bond, a second focused Interconnection Study and a memo from the prior Town Manager of a review and recommendation for a water system. A draft of the RFQ was provided to sub-committee members for review. This RFQ would go through the process of finding an engineering firm. The \$250,000 from the State would most likely be used on engineering. There was discussion of how much of the ARP funds would be available for water. It was noted that water and sewer infrastructure is on the list of approved uses. There was a discussion of water needs for the downtown, where to focus the project and funding sources.

The members will review the RFQ for the next meeting scheduled for Tuesday, June 8, 2021 at 5:45pm. It is anticipated to request approval on the RFQ from the Council at their June 22 meeting.

Adjournment

The meeting adjourned at 6:15pm

Respectfully Submitted,

Cathy Sirois
Recording Clerk